

## Abstract

### SYSTEM AND METHOD FOR IDENTIFICATION, DETECTION AND INVESTIGATION OF MALEFICENT ACTS

The invention relates to enterprise software for enabling organizations to apply  
5 business intelligence in an operational environment by integrating real-time transactional  
data with remote and disparate historical data to achieve true enterprise intelligence for  
maleficent activity detection, such as fraud and threat detection. It enables a workflow  
process comprising classification of data in remote disparate databases for identity  
verification, arbitration of fuzzy differences between data sets for detection of maleficent  
10 acts, and investigation of relationships between people, places and events using refined  
search techniques, analytical tools and visualization methods. The invention receives,  
verifies and classifies transaction datasets into predefined categories, enables detection  
and arbitration of ambiguities in the datasets, investigates high risk datasets, enables  
transaction datasets in a low risk category and disables transaction datasets in a high risk  
15 category. Remote similarity search agents are used to search disparate databases to ensure  
privacy of the information in the disparate databases.